



## **Board of Trustees**

Special Meeting

November 30, 2021

7:00 – 9:00 PM

### **Virtual Meeting via Zoom**

In accordance with Massachusetts Gov. Charlie Baker's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 dated March 12, 2020.

A live stream of the meeting for public viewing will also take place on YouTube at the following link:

<https://www.westfield.ma.edu/live>

### **Agenda**

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<b>1. Call to Order</b>	Chair Dr. Robert Martin
<b>2. Approval of Minutes</b> January 28, 2021 January 29, 2021 September 15, 2021 October 13, 2021	Chair Dr. Robert Martin
<b>3. General Announcements</b>	Chair Dr. Robert Martin
<b>4. President's Report</b>	Dr. Linda Thompson
<b>5. Enrollment Update</b>	Daniel Forster
<b>6. Items for Action</b> a) Motion – Capital Project Funding	Stephen Taksar/ Maureen Socha
<b>7. Strategic Discussion</b> a) University Financial Strategy Discussion	President Thompson/Stephen Taksar